

SEND

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

PLAINTIFF

☐ LA ☐ RS ☒ SA ☐ UNDER SEALCASE NUMBER: SA 06-237M☒ COMPLAINT ☐ OUT OF DISTRICT AFFIDAVIT☐ INDICTMENT ☐ INFORMATION☐ SUMMONS ☐ EXTRADITION☐ PSA/PO WARRANT☐ SUPER FAST TRACK (Class B Misdemeanor)FILED: 6/8/06VIOLATION: 18.1029(a)(3)DATE: 6/8/06TIME: 2:00 PMTAPE NUMBER: SA06-12

DEFENDANT:

PROCEEDINGS HELD BEFORE UNITED STATES
MAGISTRATE JUDGE NakazatoCALENDAR/PROCEEDINGS SHEET
LOCAL/OUT-OF-DISTRICT CASEPRESENT: Melissa CashIvy WangNA

Deputy Clerk

Assistant U.S. Attorney

Interpreter / Language

- ☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and
☒ preliminary hearing OR ☐ removal hearing / Rule 20.
☒ Defendant states true name ☒ is as charged ☐ is _____
☒ Defendant advised of consequences of false statement in financial affidavit. ☐ Financial Affidavit ordered SEALED.
☒ Attorney: E. Macias ☐ Retd. ☒ Apptd. ☐ Prev. Apptd. ☐ DFPD ☐ Panel ☐ Poss. Contribution
☒ Ordered (see separate order) ☐ Special appearance by: Specially appointed this date only
☒ Government's request for detention is: ☐ GRANTED ☐ DENIED ☐ WITHDRAWN ☒ CONTINUED
☐ Defendant is ordered: ☐ Permanently Detained ☐ Temporarily Detained (see separate order)
☐ BAIL FIXED AT \$ _____ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)
☐ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: ☐ GRANTED ☐ DENIED
☐ Preliminary Hearing waived.
☐ SUPER FAST TRACK ☐ Defendant is advised of maximum penalties.
☐ This case is assigned to Magistrate Judge _____ Counsel are directed to contact the clerk for the
 setting of further proceedings.
☐ PO/PSA WARRANT ☐ Counsel are directed to contact the clerk for District Judge _____ for
 the setting of further proceedings.
☒ Preliminary Hearing set for June 22, 2006 at 4:30 PM Dates are tentatively set, parties will be notified of any change
☒ Post-Indictment Arraignment set for: June 26, 2006 at 8:30 AM in LA; at 3:00 PM in Riverside; at 10:00 AM in Santa Ana
☒ Government's motion to dismiss case/defendant _____ only: ☐ GRANTED ☐ DENIED
☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED
☐ Defendant executed Waiver of Rights. ☐ Process received.
☐ Court ORDERS defendant Held to Answer to _____ District of _____

☐ Bond to transfer, if bail is posted. Defendant to report on or before _____☐ Warrant of removal and final commitment to issue. ☐ Warrant of removal and final commitment are ordered stayed
until _____☒ Case continued to (Date) June 9, 2006 (Time) 2:00 ☐ AM / ☒ PMType of Hearing: Detention Hearing Before Judge Nakazato /Duty Magistrate Judge.Proceedings will be held in the ☐ Duty Courtroom ☒ Judge's Courtroom 6B☒ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing.☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.

RELEASE ORDER NO: _____

☒ Other: Def intends to have retained counsel and requests to continue detention hrg.☐ PSA☐ FINANCIAL☐ READY

cc: AUSA, Defendant's counsel

☐ PSALA, ☒ PSASA, ☐ PSAED, ☐ USPO

ORIGINAL - WHITE COPY

PINK - PIA CLERK

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GREEN - CRD

DOCKETED ON CM

JUN 13 2006

BY

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Deputy Clerk Initials MC00 : 10